

**PUBLIC MEETING MINUTES  
FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD  
ARIZONA DEPARTMENT OF CORRECTIONS**

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, December 6, 2012 1:00 p.m.** at 1831 W Jefferson, Phoenix, AZ 85007.

Present at the meeting were the following individuals:

Michael Smarik, Board Chair  
George Herman, Board Member  
Carson McWilliams, Board Member  
Jeffrey Potter, Board Secretary

Paul Turley, Board Member  
Staci Fay, Board Member  
Pamela Linnins, Asst. Attorney General  
Mary Turner, Pension Benefit Coordinator

Richard Wink – Member  
Jim Kline - Guest

Colen Young - Member  
Ken Lambert - Guest

**I. CALL TO ORDER** – Called to order the Local CORP Board meeting by **Chair, Michael Smarik** at **1:00 p.m., Thursday, December 6, 2012.**

**II. APPROVAL OF MINUTES –**

MOTION 12-12-01	
Motion:	Approval of Public Session Minutes from November 1, 2012
Moved by:	Carson McWilliams
Seconded by:	Staci Fay
Discussion:	No additions, corrections, or deletions.
In Favor:	Unanimous
Motion:	Passes

### III. DISABILITY RETIREMENTS –

**a. Daniel Hernandez (Ordinary) New application for disability.**

MOTION 12-12-02	
Motion:	Send Mr. Hernandez to an IME
Moved by:	Staci Fay
Seconded by:	Paul Turley
Discussion:	Board reviewed medical documentation. Currently has a medical condition that does not allow the member to perform the duties.
In Favor:	Unanimous
Motion:	Passes

**b. Stephen Nettles – IME Update.**

Mary Turner report she has not heard from doctor on performing IME. Ms. Nettles reported that she has another doctor that works in the same office. The Board requested that Mary Turner contact the doctor to schedule an IME.

**c. Richard J. Wink (Ordinary) Application for disability.**

MOTION 12-12-03	
Motion:	Send Mr. Wink to an IME
Moved by:	Staci Fay
Seconded by:	George Herman
Discussion:	Board reviewed the medical documentation provided. Records show motorcycle accident and hospital admission. The Board reviewed his PACE scores. Currently the member is not working.
In Favor:	Unanimous
Motion:	Passes

**d. Colen A. Young (Accidental) Application for disability.**

MOTION 12-12-04	
Motion:	Deny disability
Moved by:	Staci Fay
Seconded by:	Paul Turley
Discussion:	<p>Due to lack of documentation the Board denied the original application. The Board informed Mr. Young that he can still appeal the decision, but he must obtain all of the missing documentation. Mary Turner gave Mr. Young a list of missing documentation.</p> <p>Mr. Young stated that he believe he gave the Board all of the records. He will contact Risk Management and doctors to get missing medical documentation.</p>
In Favor:	Unanimous
Motion:	Passes

**IV. NORMAL RETIREMENTS –**

The following applications have been filed and are presented for Local Board consideration:  
The Board has received all retirement documentation from all applicants.

**a. December 1, 2012**

- 1. Timothy B. Allen**
- 2. Fernando S. Dicochea**
- 3. Don G. Diggs**
- 4. Beverly A. McAllan**
- 5. Leroy A. Nelson**
- 6. Joyce A. Span**

**b. January 1, 2013**

- 1. Margee S. Baca Holley**
- 2. Simon Bejarano**
- 3. Robert C. Duffy**
- 4. David A. Edwards**
- 5. Dale L. Ramsey**
- 6. Francis L. Recer**
- 7. Michael W. Snyder**
- 8. Ronald W. Watson**
- 9. David C. Williams**
- 10. Charles T. Winslow**

**c. February 2013**

- 1. Pablo R. Castillo**
- 2. Kenneth L. Hewitt III**

MOTION 12-12-05	
Motion:	Approve retirements for IV a,b,c
Moved by:	Paul Turley
Seconded by:	Carson McWilliams
Discussion:	Mary Turner stated that the Board is in possession of all documentations
In Favor:	Unanimous
Motion:	Passes

**V. SURVIVOR BENEFITS** – The following applications have been filed and are presented for Local Board consideration:

**a. Charles Akins (Lila)**

MOTION 11-12-06	
Motion:	Approve Survivor Benefits for V a
Moved by:	Paul Turley
Seconded by:	Carson McWilliams
Discussion:	Mary Turner stated that PSPRS is in possession of all documents.
In Favor:	Unanimous
Motion:	Passes

**VI. DEATH BENEFITS** - --The following applications have been filed and are presented for Local Board consideration:

**a. Gary Nicholson (Kimberly Swain)**

**b. Gary Nicholson (Tammy Snyder)**

Mary Turner reported that the Board had not received forms. Michael Smarik stated that the Board will table the motion until next meeting. This would allow the forms to be completed.

**VII. REQUEST TO REMAIN IN ASRS/CORP** –

The following application has been filed and presented to the Local Board consideration:

**a. Michael Foster – Request to remain in ASRS.**

Jeffrey Potter read an email from Mr. Foster requesting to remain in ASRS.

MOTION 11-12-07	
Motion:	Deny VII. a. to remain in CORP
Moved by:	Paul Turley
Seconded by:	Carson McWilliams
Discussion:	Out of time frame for approval, Board cannot add/change statutes
In Favor:	Unanimous
Motion:	Passes

## VIII. REQUEST TO RETURN TO WORK

### a. James Haahr – return to work retiree

MOTION 11-12-08	
Motion:	Allow Mr. Haahr (CORP retiree) to return to work
Moved by:	Paul Turley
Seconded by:	Staci Fay
Discussion:	Mr. Haahr has been retired from CORP for over 12 months.
In Favor:	Unanimous
Motion:	Passes

## IX. GENERAL DISCUSSION –

- a. **Don Diggs - Recognition of years of service.** The CORP Local Board recognizes Don Diggs for 45 years of service to the State of Arizona and the Department of Corrections. A letter will be sent to Mr. Diggs recognizing his years of service.

### b. Election of a Vice Chairperson

MOTION 11-12-09	
Motion:	George Herman to be vice chairperson
Moved by:	Paul Turley
Seconded by:	Staci Fay
Discussion:	Mr. Herman would be the acting chair in Mr. Samarik's absence.
In Favor:	Unanimous
Motion:	Passes

## X. CALL TO PUBLIC – None

Meeting adjourned at **1:40 pm**

Transcribed this 6th day of December 2012.

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Jeffrey G. Potter, Local Board Secretary